

# SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

September 28, 2019

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Voting Results of the 35th Annual General Meeting of the Company – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

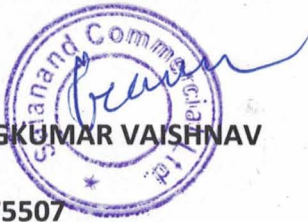
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Friday, the 27th September 2019 at 01:00 p.m. at registered office of the company in the prescribed format.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For, SAIANAND COMMERCIAL LIMITED

GAURANGKUMAR VAISHNAV  
Director  
DIN: 08175507



**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) ANNUAL GENERAL MEETING**

1	Date of AGM	<b>27.09.2019</b>
2	Total No. of Shareholders on Record Date	<b>2337</b>
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	<b>Nil</b>
	b) Public	<b>17</b>
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	<b>Nil</b>
	b) Public	<b>Nil</b>

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of financial statement for the year ended 31st March, 2019, together with Auditors' Report and Directors' Report					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	11360000	0	0	0	0	0	0
	Poll		7702700	67.8055	7702700	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		11360000	7702700	67.8055	7702700	0	100
<b>Total</b>		<b>11360000</b>	<b>7702700</b>	<b>67.8055</b>	<b>7702700</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re Appointment of Mrs. Karishma Sanghvi, who retires by rotation.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	





Public-Non Institutions	E-Voting	11360000	0	0	0	0	0	0
	Poll		7702700	67.8055	7702700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11360000	7702700	67.8055	7702700	0	100
<b>Total</b>		<b>11360000</b>	<b>7702700</b>	<b>67.8055</b>	<b>7702700</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Whether resolution is Pass or Not.</b>								Yes

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment Gaurang Vaishnav as Independent Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	11360000	0	0	0	0	0	0
	Poll		7702700	67.8055	7702700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11360000	7702700	67.8055	7702700	0	100
<b>Total</b>		<b>11360000</b>	<b>7702700</b>	<b>67.8055</b>	<b>7702700</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Whether resolution is Pass or Not.</b>								Yes

Resolution (4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment Sagar Gajera as Independent Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	11360000	0	0	0	0	0	0
	Poll		7702700	67.8055	7702700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11360000	7702700	67.8055	7702700	0	100
<b>Total</b>		<b>11360000</b>	<b>7702700</b>	<b>67.8055</b>	<b>7702700</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Whether resolution is Pass or Not.</b>								Yes

